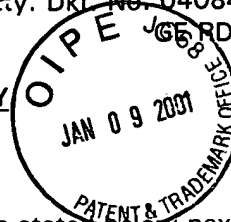


#4

DECLARATION AND POWER OF ATTORNEY



As a below named inventor, I HEREBY DECLARE:

THAT my residence, post office address, and citizenship are as stated below next to my name;

THAT I believe I am the original, first, and sole inventor (if only one inventor is named below) or an original, first, and joint inventor (if plural inventors are named below or in an attached Declaration) of the subject matter which is claimed and for which a patent is sought on the invention entitled

SOLID STATE ILLUMINATION SYSTEM CONTAINING A LIGHT EMITTING DIODE, A LIGHT SCATTERING MATERIAL AND A LUMINESCENT MATERIAL

Attorney Docket No. 040849/0143
(GE RD-27,929)

the specification of which (check one)

 is attached hereto.

 X was filed on August 22, 2000 as United States Application Number 09/642,655

THAT I have reviewed and understand the contents of the above-identified specification, including the claim(s), as amended by any amendment specifically referred to above;

THAT I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56.

I HEREBY CLAIM the benefit under Title 35, United States Code § 119(e) of any United States provisional application(s) listed below.

| U.S. Provisional Application Number | Filing Date |
|-------------------------------------|-------------|
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I HEREBY CLAIM the benefit under Title 35, United States Code, § 120 of any United States application(s), or § 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

| U.S. Parent Application Number | PCT Parent Application Number | Parent Filing Date | Parent Patent Number |
|-----------------------------------|----------------------------------|-----------------------|-------------------------|
| 09/203,206 | | 11/30/98 | |
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| | | | |

I HEREBY APPOINT the following registered attorneys and agents to have full power to prosecute this application and any continuations, divisions, reissues, and reexaminations thereof, to receive the patent, and to transact all business in the United States Patent and Trademark Office connected therewith:

| | |
|-------------------------------------|-----------------|
| DOUGLAS E. STONER | Reg. No. 26,509 |
| MARVIN SNYDER | Reg. No. 20,126 |
| DONALD S. INGRAHAM | Reg. No. 33,714 |
| JILL M. BREEDLOVE | Reg. No. 32,684 |
| NOREEN C. JOHNSON | Reg. No. 38,929 |
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| HENRY J. POLLCINSKI | Reg. No. 26,621 |
| JAY L. CHASKIN | Reg. No. 24,030 |
| OF THE GENERAL ELECTRIC COMPANY AND | |
| STEPHEN A. BENT | Reg. No. 29,768 |
| DAVID A. BLUMENTHAL | Reg. No. 26,257 |
| BETH A. BURROUS | Reg. No. 35,087 |
| ALAN I. CANTOR | Reg. No. 28,163 |
| WILLIAM T. ELLIS | Reg. No. 26,874 |
| JOHN J. FELDHAUS | Reg. No. 28,822 |
| PATRICIA D. GRANADOS | Reg. No. 33,683 |
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| ARTHUR SCHWARTZ | Reg. No. 22,115 |
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OF THE LAW FIRM FOLEY & LARDNER

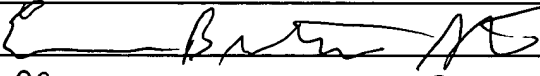
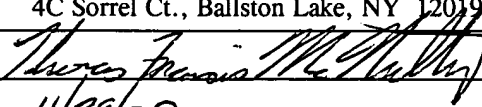
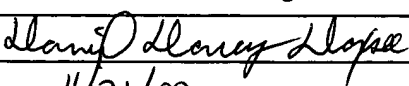
and I request that all correspondence be directed to:

FOLEY & LARDNER
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Telephone: (202) 672-5300
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I UNDERSTAND AND AGREE THAT the foregoing attorneys and agents appointed by me to prosecute this application do not personally represent me or my legal interests, but instead represent the interests of the legal owner(s) of the invention described in this application.

I FURTHER DECLARE THAT all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

| | |
|-------------------------|--|
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